

# **betala** GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai - 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai - 400 023.

CIN: L65191TN1994PLC029073

[www.betala.net](http://www.betala.net) | [roopchand@betala.net](mailto:roopchand@betala.net)

Date: 20<sup>th</sup> June, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 531530

Dear Sir/Madam,

Ref.: Company Code: BSE - 531530

Sub: Outcome of Board Meeting held on 20<sup>th</sup> June, 2024

Dear Sir(s),

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Thursday, 20<sup>th</sup> June 2024 at 6:00 p.m., at the time scheduled for meeting, and concluded at 7.30 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved the Board's Report along with its Annexures for the financial year 2023-24.
2. Considered and approved the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 12<sup>th</sup> July 2024 through Audio Visual Means.
3. Approved the closure of Register of Members and Share Transfer Books from 6<sup>th</sup> July, 2024 to 12<sup>th</sup> July, 2024 (both days inclusive)
4. Appointment of M/s. Priya Shah & Associates, Practising Company Secretary as Secretarial Auditor for financial year 2024-25.
5. Acceptance of the resignation of M/s. Jayesh Sheth & Co., Chartered Accountants (Firm Registration No. 119586W) as Statutory Auditors of the Company, tendered their resignation vide their letter dated 19<sup>th</sup> June, 2024 informing their inability to continue as the Statutory Auditors of the company. Board took the same on their record in today's board meeting. Resignation letter along with the SEBI Circular Requirements was already intimated to BSE vide letter dated 19<sup>th</sup> June, 2024.
6. To fill the casual vacancy caused by resignation of M/s. Jayesh Sheth & Co., Chartered Accountants (Firm Registration No. 119586W), Board approved the appointment of M/s. CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 002957S) as Statutory Auditors of the Company, for the financial year based on the recommendation of the Audit Committee and shall hold office till the conclusion of the ensuing general meeting.

7. To appoint M/s. CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 002957S) as Statutory Auditors of the Company, for the financial year based on the recommendation of the Audit Committee and shall hold office to hold office from the conclusion of this 30<sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting to be held in FY 2027-2028.

Please take the same on your record and display on your website

Thanking You.

Yours Sincerely,  
For Betala Global Securities Limited



Pranav Brahmhatt  
Chief Financial Officer

## ANNEXURE A

Details as required for the above items to be specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and other circulars, are as follows:

1. Appointment of Secretarial Auditor of the Company.

Details of event	Information of such event
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Priya Shah & Associates, Practising Company Secretary as Secretarial Auditor for financial year 2024-25
Date of Appointment	20 <sup>th</sup> June, 2024
Brief Profile	Priya Shah & Associates is an integrated service Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI). Young dynamic & professional, we strive to combine efficiency and technical expertise with intellectual and personal skills required to build successful client relationship. Keeping client's interest on the forefront, Priya Shah & Associates is committed to maintain highest professional standards and business ethics.
Disclosure of relationships between Directors (in case of appointment of a director)	NA

2. Resignation of the Statutory Auditor of the Company:

Details of event	Information of such event
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Resignation as Statutory Auditor vide Letter dated 19 <sup>th</sup> June 2024
Date of Resignation	19/06/2024
Brief Profile	NA
Disclosure of relationships between Directors (in case of appointment of a director)	NA

3. Appointment of Statutory Auditor of the company:

Details of event	Information of such event
Name and Address of the Firm	M/s. CRBS & Associates LLP, Chartered Accountants Firm Registration No. 002957S Address : CRBS & Associates LLP 37, Alagiri Nagar 2nd Street Vadapalani, Chennai - 600 033
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Statutory Auditors is appointed, pursuant to the Companies Act, 2013, to fill the casual vacancy caused by the resignation and shall hold office till the conclusion of the ensuing general meeting.
Date of Appointment	19/06/2024

Brief Profile	CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 002957S) is an Audit, Taxation and Consulting Firm with office in Chennai. They offers services ranging from Auditing, Consulting, Taxation, and Accounting.
Disclosure of relationships between Directors (in case of appointment of a director)	NA

4. Appointment of Statutory Auditor of the Company.

Details of event	Information of such event
Name and Address of the Firm	M/s. CRBS & Associates LLP, Chartered Accountants Firm Registration No. 002957S Address : CRBS & Associates LLP 37, Alagiri Nagar 2nd Street Vadapalani, Chennai - 600 033
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Statutory Auditors, pursuant to the Companies Act, 2013, to hold office from the conclusion of this 30 <sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting to be held in FY 2027-2028.
Date of Appointment	19/06/2024
Brief Profile	CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 002957S) is an Audit, Taxation and Consulting Firm with office in Chennai. They offers services ranging from Auditing, Consulting, Taxation, and Accounting.
Disclosure of relationships between Directors (in case of appointment of a director)	NA